

RESOLUTION NUMBER R- 310223

DATE OF FINAL PASSAGE FEB 09 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE EXECUTION OF A
DESIGN COOPERATIVE AGREEMENT WITH CALTRANS
FOR TORREY MEADOWS DRIVE OVERCROSSING
PROJECT.

WHEREAS, this action will authorize the City to compensate Caltrans for the design oversight and development of the contract documents for the construction of the Torrey Meadows Drive Overcrossing Project; and

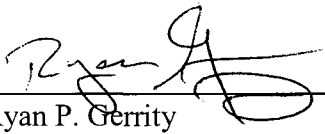
WHEREAS, the Torrey Meadows Drive Overcrossing Project will provide for a two lane overcrossing and approaches to Torrey Meadows Drive over Caltrans Right of Way/SR-56 freeway; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute Cooperative Agreement 11-0696 with Caltrans, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. **310223** RR- , for CIP S-10015, Torrey Meadows Drive Overcrossing, Project T-9 in the Torrey Highlands Public Facilities Plan for an additional amount not to exceed \$413,000 for a total amount not to exceed \$513,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an additional amount not to exceed \$413,000 for a total amount not to exceed \$513,000 from CIP S-10015, Torrey Meadows Drive Overcrossing, from Fund 400094, Torrey Highlands Facilities

Benefit Assessment, for the purpose of executing this Design Cooperative Agreement with Caltrans for the oversight of plans, specifications and estimate of the project.



APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Gerrity
Deputy City Attorney

RPG:jl
January 5, 2016
Or.Dept:Public Works/Transportation
Doc. No.: 1193225

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 26 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 2/5/16
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JAN 26 2016, by the following vote:

| Councilmembers | Yeas | Nays | Not Present | Recused |
|-----------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| Sherri Lightner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Lorie Zapf | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Todd Gloria | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Myrtle Cole | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mark Kersey | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Chris Cate | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Scott Sherman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Alvarez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marti Emerald | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date of final passage FEB 09 2016.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Stacy Head*, Deputy

Office of the City Clerk, San Diego, California

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